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DRAFT**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE
OF THE UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES****MINUTES**

University of Connecticut
 Albert Gurdon Gulley Hall
 President's Office Conference Room
 Storrs, Connecticut

October 14, 2014

OPEN SESSION

The meeting was called to order at 4:03 p.m. by Chairman Lawrence D. McHugh.

Executive Committee members who participated by telephone were: Trustee Sanford Cloud, Jr., Trustee Andrea Dennis-LaVigne, Trustee Marilda L. Gandara, Trustee Thomas E. Kruger, Chairman Lawrence D. McHugh, Trustee Denis J. Nayden, and Trustee Thomas D. Ritter.

The following University staff were present for the meeting: Provost and Executive Vice President for Academic Affairs Choi, Vice Provost for Strategic Initiatives Silbart, Assistant Vice President for Research Zehner, Institute of Materials Science Director Suib, Director of Procurement Services Larson, Associate Director of Procurement Contracting and Compliance Strassfeld, Executive Secretary to the Board Rubin, General Counsel Orr, and Research Writer Miller.

UConn Foundation Associate Vice President for Development, Central Programs Grey and Director of Development for Engineering Swinton were also in attendance.

Dean Kazerounian participated by telephone.

EXECUTIVE SESSION

1. Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

On a motion by Mr. Ritter, seconded by Mr. Nayden, the Executive Committee voted unanimously to go into Executive Session at 4:05 p.m. to discuss:

- Preliminary drafts and notes that the University has determined that the public interest in withholding such documents clearly outweighs the public interest in disclosure.

Chairman McHugh noted that on the advice of counsel only staff members whose presence was necessary to provide their opinion would be permitted to attend Executive Session.

OPEN SESSION

Executive Session ended at 4:18 p.m. The Committee returned to Open Session at 4:19 p.m.

2. Purchase and Collaboration Agreement with FEI

On a motion by Mr. Nayden, seconded by Dr. Dennis-LaVigne, the Executive Committee voted unanimously to approve the purchase and collaboration agreement with FEI.

3. Adjournment

There being no further business appearing, the Committee meeting adjourned at 4:20 p.m.

Respectfully submitted,

Rachel S. Rubin
 Executive Secretary to the Board